

NEBRASKA INVESTMENT COUNCIL
AGENDA
June 10, 2008

Location: **Quarry Oaks Golf Club**
 16600 Quarry Oaks Drive
 Boardroom
 Ashland, Nebraska 68003
 402-944-6000

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Welcome, introductions and purpose of meeting – 15 minutes
 - a. Open meetings reminder
 - b. Council Member roll call
 - c. Strategic Planning and Governance Discussion
2. Executive Session to complete SIO Review — 60 minutes
3. Break – 15 minutes
4. Fiduciary Refresher – 60 minutes
5. Complete June 3, 2008, agenda items – 45 minutes
 - a. 1st Quarter Performance Report
 - b. May, 2008 Budget Report
6. Liability Driven Investing – 60 minutes
7. Merits of Global Diversification – Acadian Asset Management – 60 minutes
8. Asset Allocation discussion –150 minutes
 - a. Risk Budget
 - b. Non-US and global investing
 - c. Currency management